



SAN BRUNO CITY COUNCIL

REGULAR MEETING

MINUTES of March 9, 2004

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in regular session on March 9, 2004 at the San Bruno Senior Center 1555 Crystal Springs Road San Bruno, CA. Meeting was called to order at 7:00 p.m.
Mayor Franzella thanked the San Bruno Garden Club for providing the beautiful floral arrangement.

ROLL CALL: Presiding was Mayor Franzella with Councilmembers Ruane, O'Connell, Ibarra, and Pallas, and Clerk Simon recording.

PLEDGE OF ALLEGIANCE: Led by City Manager Connie Jackson.

ANNOUNCEMENTS:

- a. As announced by Mayor Franzella at the February 24, 2004 City Council meeting, congratulations to Dan Voreyer on being appointed San Bruno Fire Chief.
- b. The San Bruno Redevelopment Agency meeting will follow tonight's City Council meeting.

REVIEW OF AGENDA: Councilmember Ibarra asked that Item 12b be moved, it was agreed that it would follow Public Hearings.

APPROVAL OF MINUTES: Adjourned and regular meetings of February 24, 2004, approved as submitted.

CONSENT CALENDAR:

- a. **Approve: Payroll** of February 27, 2004
 - b. **Approve: Accounts Payable** of February 17, & 23, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
 - c. **Approve:** Waiving second reading, and adopt **San Bruno Ordinance No. 1690** amending San Bruno Municipal Code Section 9.08.10 (**Parks and Recreation Commission By-Laws**). Amendments will decrease members to nine by eliminating one of two student representatives, and with the exception of the one student representative, all other members will be designated as general members. Section 9.08.20 (**Members-Terms**) reflects that all general members serve four-year staggered terms with the exception of the one student member who shall serve a single two-year term. Other clean up language and formatting have been inserted as recommended by the Parks and Recreation Commission.
 - d. **File:** Proclamation declaring March as "**American Red Cross Month**" in the City of San Bruno.
- M/S **Ruane/Ibarra** to approve the consent calendar and passed unanimously.

PUBLIC HEARINGS: None

Upcoming Public Hearing on March 23, 2004:

Introduction of San Bruno Ordinance amending the San Bruno Municipal Code regarding **regulations for municipal services** (Utilities and Cable) including procedures for terminating service and reduced rates for low-income customers.

12 b. Council Ad Hoc School Liaison Committee (Ruane/O'Connell) recommended that the Council receive request from the San Bruno Park Elementary School District and authorize staff to prepare an amendment to the **Joint Use Agreement between the City and School District** relative to sports field

maintenance on School District property. **City Manager Jackson** gave an overview of the staff report and it's recommendations. The three (3) fields in question are Belle Air, Parkside, and Carl Sandburg.

Councilmember Ibarra requested to know the dollar amount to be saved by the School District if they took over maintenance of fields? Ms. Jackson replied that the total annual cost to maintain all the fields was approx. \$75,000 and the portion which was eligible for reimbursement was approx \$49,000. The School District paid \$9,000 last year, will pay 40% of cost this year, and 50% next year. **Councilmember Pallas** stated that the School Board members in the audience should address the Council and tell us what this issue is really all about. **Vice Mayor O'Connell** said that the Council sub-committee is merely responding to an action and a request that was made by the School Board. **Councilmember Ruane** said the sub-committee feels the School Board wants the District to take over their own fields and his main concern is that the youth programs are not impacted in a negative way by their decision. **Recreation Director Mazzuca** said if the School District was able to maintain the fields in proper condition there would not be a negative impact; however, if the School District was not able to keep them in a playable condition the teams would have to be moved into City facilities. **Councilmember Pallas** read the letter from the School Board into the record. He said the letter only mentioned the Belle Air School field, so why are we also talking about the two (2) other fields? **Vice Mayor O'Connell** explained that since the School District is not satisfied with the Belle Air field, they may want to take back all of the sites. **Councilmember Pallas** said we must have cooperation with the School Board since we serve the same kids. **Mayor Franzella** requested that Superintendent David Hutt; provide the City Council with the thinking and explanation of the action taken by the School Board. Mr. Hutt said the majority of the Board gave direction for staff to correspond with the City. **Mayor Franzella** asked why? Then questioned, why particularly Belle Air School, can this be done cheaper and does the District have people in place to do it? He also asked, what thought and study went into this decision? He does not want to see the kids hurt by a bad decision. **Councilmember Ibarra** asked Mr. Hutt if the Board actually discussed taking over all three fields and he responded it was discussed, and direction was for staff to request Belle Air School only. **Mayor Franzella** asked Mr. Hutt that if it was more efficient and less costly for the School District to maintain Belle Air School, why they did not recommend taking over all the schools? **Mr. Hutt** said he could not speak for his elected board members.

Robert Riechel, 7th Ave., said if the School Board is only paying 50% of the cost to the City he doesn't understand with their budget problems how they could take on another project. He hopes they will not hurt the kids sports programs.

Jim Theal, Pony Baseball Commissioner, said he is very proud of the fields at Belle Air School and would like time to research how this would impact the sports program at Belle Air School.

Mayor Franzella said that the City Council recommendation is going back to the School Board for consideration and there will be time for this item to come back to the Council before a final decision.

Councilmember Ibarra said we have a good agreement and does not want to change it. The School Board does not have a back-up plan and he wants to see these fields maintained properly.

M/S Ruane/O'Connell to approve recommending an amendment to the agreement to include all three (3) fields being maintained by the School Board. **Councilmember Ibarra** said his no vote is simply a statement that he does not want the agreement amended. Ayes, Ruane, Pallas, O'Connell, and Franzella, No, Ibarra.

UNFINISHED BUSINESS: None

CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. **Chief of Police Violett** recommended the Council approve acquisition of nine (9) laptop computers from **Oakland Computer Company** in the amount of \$34,770.98 for use in police vehicles. Funding is from the Equipment Reserve Fund. **M/S O'Connell/Ruane** passed unanimously.

- b. **Public Works Director Munns** recommended that the City Council approve Amendment No. 2 to the Consultant Agreement with **CSG Consultants, Inc.** in the amount of \$20,000 for engineering design services for the **Lower Sneath Paving Project**. **Vice Mayor O'Connell** asked what the projected completion date was and Deputy Director Buck responded it would be by the end of summer. **M/S O'Connell/Ruane** to approve and passed unanimously

COMMUNICATIONS:

Vice Mayor O'Connell received a letter from the **Measure A** re-authorization committee requesting support for an extension of the 20 years because they need more money and she will be voting No at the CCAG meeting. No objection from the Council.

STAFF REPORTS: None

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave., said the City of Millbrae was looking into tax increment recapture from their Redevelopment Agency. Since the Council approved the MOU for grade separation was there money being set aside for the City's cost?

Rose Urbach, Euclid Ave., asked when would the City Council return the Council Chambers to City Hall at El Camino Real? Please put this on your list of priorities.

Harry Costa, San Bruno Chamber of Commerce, reminded the public of the blood drive planned for March 10, 2004 in front of the Chamber office at, 618 San Mateo Avenue.

REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. **City Clerk Simon** recommended that the City Council **fill vacancies on committees, boards, and commissions**. The Parks & Recreation Commission, Community Preparedness Committee, Citizens Crime Prevention Committee, Traffic Safety & Parking Committee, and the Caltrain Citizens Advisory Committee each had one vacancy. **Mayor Franzella** announced that the Caltrain Advisory vacancy would not be filled since none of the applicants met the "Caltrain rider" qualifications. **Councilmember Ibarra** requested the names of any applicant currently serving on a board, committee, or commission and the Clerk replied that there was only one, Gregory Pierce, a Bicycle & Pedestrian Committee member. **Vice Mayor O'Connell** nominated Maria Lucy Zamattia to serve on the Parks & Recreation Commission, **Councilmember Pallas** nominated William Michelini, and **Councilmember Ibarra** nominated Bill Bishop. The vote on Maria Lucy Zamattia was, Ayes, O'Connell, Ruane, and Franzella and No's were Pallas and Ibarra. **Maria Lucy Zamattia was appointed to the Parks & Recreation Commission**. **Vice Mayor O'Connell** nominated Dena Gunning for the Community Preparedness Committee. With no other nominations the vote was unanimous to **appoint Dena Gunning**. **Councilmember Ruane** nominated Stephen Pieraldi for the Traffic Safety & Parking Committee, **Councilmember Pallas** nominated William Michelini, and Vice Mayor O'Connell nominated Scott Hale. The vote for Scott Hale was, Aye O'Connell only. **Stephen Pieraldi** was appointed to the Traffic Safety and Parking Committee by unanimous vote. **Vice Mayor O'Connell** nominated **David Papageorgiou** and he was appointed to the **Crime Prevention Committee** by a unanimous vote.
- b. **This item was moved to follow Item 5.**
- c. **Mayor Franzella** announced **Project Pride's 25th Annual Easter Easter-Egg Hunt**. Please mark your calendars for Saturday April 3rd, in San Bruno City Park (rain or shine) starting at 11:00 a.m. **Mayor Franzella** added that the Chamber of Commerce would be hosting a pancake breakfast prior to this event. **Councilmember Pallas** announced that all children would receive candy and plush Easter bunny. He thanked Harry Costa for getting the flyers out to the community.

NEW BUSINESS:

Study Session scheduling: Mayor Franzella requested that the Council consider Tuesday March 30, 2004 or Tuesday April 6, 2004. It was agreed to meet on March 30, 2004 at 5:30 p.m. at City Hall in the Sister City Conference Room. Purpose is to establish parameters and service objectives in completing the 2004/05 General Fund Budget process. Mayor Franzella announced that after adjournment, the City Council would be meeting as the San Bruno Redevelopment Agency.

ADJOURNMENT:

With no further business to transact, meeting was adjourned at 8:00 p.m. **to the regular City Council meeting March 23, 2004**, starting at 7:00 p.m. (1555 Crystal Springs Road).

**Respectfully submitted for approval
at the regular meeting of the San Bruno
City Council on March 23, 2004.**

Ed Simon, City Clerk

Larry Franzella, Mayor